

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 12, 2012**

Meeting called to order at 6:01 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: Environmental Services Coordinator, Christina Coger

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin
Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries
Biologist, Max Field; Inland Fishery Biologist, Bill Parsons; Great Lakes
Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra
S. Browne.

Guest: Howard Keshick, LTBB Tribal Fisherman; Kevin Hurrell,
Environmental Response Specialist; Lucas Evans, Great Lakes Policy
Specialist; and Doug Larson, Environmental Specialist.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:05 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Vice-Chairman, to adopt the
agenda as amended, Frederick Holdorph, Treasurer; supports.**

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of August 22, 2011.

**Motion made by Frederick Holdorph, Treasurer; to approve the
Minutes of August 22, 2012 as corrected, Billy McNamara, Vice-
Chairman; supports.**

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

6:12 pm Howard Keshick arrives.

Motion made by Billy McNamara, Vice-Chairman; to enter the phone poll dated August 27, 2012 on Wild Rice Workshop into the minutes, Billy Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Billy McNamara, Vice-Chairman; to enter the phone poll dated August 30, 2012 for the Wolf Resolution into the minutes, Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Billy McNamara, Vice-Chairman; to add wolf discussion to CORA agenda for September 28, 2012, Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – none.

Conservation Enforcement Report – none.

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Billy McNamara, Vice-Chairman; to approve the Environmental Services written and verbal report submitted by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – none.

Inland Biologist Report – written report

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery written and verbal reports as submitted by Kevin Donner, Great Lakes Fishery Biologist; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by Frederick Holdorph, Treasurer; to approve stipend, etc. for Billy McNamara to attend hatchery meeting on Tuesday, September 18, 2012. Jannan Cornstalk supports.
Motion carries.

Motion made by; to accept the Commissioner's verbal reports submitted by Frederick Holdorph, Treasurer; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve Keshick commercial small grant for the amount of \$5,000 for \$500 in a BP gas card and remaining balance for operating costs. Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

H. Keshick departs meeting at 7:25 p.m.

Motion made by Jannan Cornstalk, Associate Commissioner; to forward on Camping Regulations as amendment to Tribal Council and reposting for public comment as required; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance for the CORA to be held on September 27, 2012 and receive stipend, mileage and per diem; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 8:00 pm.

Back at 8:07 pm.

Public comment opened at 8:07 p.m. Sturgeon discussion for Sovereignty Day.

Public comment closed at 8:10 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 8:11 p.m., Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on September 26, 2012

Approved:



Renee Dillard / Secretary

1-21-13

Date